

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045174

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PLANET EARTH PROJECT, INC.

**Current Principal Place of Business:**

12010 NW 15 ST.  
PEMBROKE PINES, FL 33026 US

**New Principal Place of Business:**

**Current Mailing Address:**

12010 NW 15 ST.  
#224  
PEMBROKE PINES, FL 33026 US

**New Mailing Address:**

12010 NW 15 ST.  
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0754982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, LANNY ELIOT  
12010 NW 15 ST.  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, LANNY ELIOT  
Address: 12010 NW 15 ST.  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: SMITH, SHARMAN BOLES  
Address: 429 COUNTRY CLUB DRIVE  
City-St-Zip: WINCHESTER, KY 40391

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANNY SMITH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date